

May 23, 2024

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor , Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**

The Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 023**

**NSE Symbol** : **IVC**  
**BSE Security Code** : **511208**  
**ISIN** : **INE050B01023**

**Re : Date of Annual General Meeting and Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir :

We wish to inform you that the Annual General Meeting of the Company will be held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) on Friday, August 30, 2024 at 12 noon

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 24, 2024 to Friday, August 30, 2024 (both days inclusive) for taking record of the Shareholders of the Company for the purpose of declaration of dividend and Annual General Meeting

<b>Symbol</b>	<b>Type of security</b>	<b>Book Closure (Both days inclusive)</b>	<b>Record date/ Cutoff date</b>	<b>Purpose</b>
NSE : IVC BSE : 511208	Equity Shares	August 24, 2024 to August 30, 2024	August 23, 2024	for the purpose of Declaration of Dividend and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
**Company Secretary & Compliance Officer**